



STATE BOARD OF ELECTIONS AGENDA

*Wednesday, September 26, 2007
State Capitol, House Room #2
10:00 AM*

I. CALL TO ORDER

Jean Cunningham, Chair

II. OLD BUSINESS

Approval of the September 6, 2007 minutes

Petitions of Qualified Voters for Presidential Primaries

Approval of a Absentee Voter Data append

Harold Y. Pyon
Vice-Chairman

Polling Place accessibility final report

Wilhelmenia Morgan
Accessibility Coordinator

III. NEW BUSINESS

Request for permission to use electronic pollbooks
In the November 6, 2007 General Election

Barbara Cockrell
Director of Operations

- City of Charlottesville
- City of Colonial Heights
- City of Norfolk

City of Alexandria's report on the performance of the
Hart eSlate Voting System 6.1

Susan Lee
Manager Training & Voter Educations

Request for final certification of upgrade to
Hart eSlate Voting System 6.1

Kassie Gram
Regulatory Compliance Manager

Request to Waive Penalty Assessed to
"Campaign for Ray Gargiulo"

Chris Piper
Manager, Campaign Finance

Approval of updated "Affirmation of Eligibility" form

Rosanna Bencoach
Manager, Policy

IV. OTHER BUSINESS

V. ADJOURNMENT

Proposed future meeting dates (unconfirmed)

- October 30, 2007
- November 26, 2007 (canvass of election)

NOTE: During the discussion of each topic there will be an opportunity for public comment. Anyone wishing to discuss an issue not on the agenda will be allowed to comment at the end of new business.